



## Lilleshall Parish Council

### Minutes of the meeting held on Monday 4<sup>th</sup> February 2019

#### 7.00pm at Lilleshall Memorial Hall

**Present:** Cllrs A. Baker, C. Baker, K. Cherrington, P. Millard, D. Shaw, B. Taylor, C. Lane – Clerk.

There were 5 members of the public present.

**18.127 Apologies:** Cllrs J. Taylor and Borough Cllr A. Eade.

**Resolved** that the apologies be noted.

**18.128 Declarations of Interest:** None.

#### **18.129 Public Session:**

The Meeting is to be adjourned for 15 minutes to allow questions to the Chairman from Members of the Public.

- A member of the Public made comments in relation to the recently made Neighbourhood Plan.
- A suggestion was made about possible signage for the Tennis Courts.

#### **18.130 Minutes:**

**Resolved** to agree the minutes of Monday 7<sup>th</sup> January 2019.

#### **18.131 Matters Arising from those Minutes:**

**(a) Draft Budget for 2019/20** – Council to consider the proposed draft budget for the financial year 2019/20.

**Resolved** to defer this item until private session at the end of the meeting.

**(b) Finance Report** – Council to consider the current spend against the budget and receive and agree the bank reconciliation to 28<sup>th</sup> November 2018.

**Resolved** to defer this item until private session at the end of the meeting.

**(c) Annual Governance & Accountability Return 2017/18** – Council to consider quote for the internal audit for the year 2018/19 and to decide if it wishes to take a 1 or 3 year contract.

**Resolved** to take up the 3 year option for internal audit at £120.00 each year.

**(d) Friends of Lilleshall Hill** – Council to nominate representative to serve on the management committee.

**Resolved** that Cllrs A. Baker and D. Shaw will represent the Council on this committee.

#### **18.132 New Business:**

**(a) Telford Foodbank Green Friday** – Council to consider supporting this campaign.

**Resolved** not to hold an event to support this campaign, as a food bank donation point is available in the church.

**(b) Lilleshall Village Tennis Club** – Council to consider quote provided for power cleaning and re-line of 2 x courts.

**Resolved** to agree the works (power clean & playing lines) as per the quote provided totalling £10005.00 without VAT.

Council to discuss correspondence re the £200 from Inspire to Coach.

**Resolved** to put this into earmarked reserves for the future resurfacing of the courts.

Suggestion of a pathway from the School playground gate up along the fencing to the Courts.

**Resolved** to defer the issue for the time being.

Council to consider providing further signage on the Courts.

**Resolved** to defer the issue for the time being.

**(c) Reserve's Policy** – Council to consider and agree.

**Resolved** to agree the reserves policy document, but not the reserves which will be re visited after year end.

**(d) Local Government Pension Scheme** - Council to formally agree that the Clerk is able to enter into a pension scheme with Shropshire County Pensions.

**Resolved** that the Clerk may enter into a pensions scheme.

#### **18.133 Reports:**

**(a) Tennis Courts:** as above.

**(b) Allotments:** The new fencing has already gone up and so now the whole front section of the site is secure.

**(c) Barrack Lane:** The footpath along Hutchison Way is now open.

**(d) Local Nature Reserve:** There were around 50 people in attendance at the recent Parish Meeting, with approximately 20 people willing to volunteer towards the proposed LNR.

**(e) Monumental Race Parish Map:** The group are currently looking for a panoramic photo from the view from the top of Lilleshall Hill.

**(f) Other reports:** None.

#### **18.134 Correspondence – for action:**

**(a) Campaign to Protect Rural England** – Council to consider supporting this group by becoming a member. Minimum subscription £3 a month / £36 per year. Noted.

**(b) Get Telford Active Fund & Pride in our Community, Events Grant** – Council to consider if it would like to apply for either of these grants. Noted.

**(c) Telford Rights of Way** – Council to discuss the best approach for dealing with ongoing issues regarding the definitive Map and recent events.

**Resolved** that this was an ongoing issue and that further clarification should be sought from TWC regarding current issues and status of footpaths within our parish i.e the definitive Map.

#### **18.135 Correspondence - for information:**

**(a) LGRC and NALC Local Council EXPO 2019** – Council to consider if it would like to attend this event, tickets £12.50. Noted.

#### **18.136 Planning:**

**(a) Applications:** None.

**(b) Permission Granted:**

Reference: **TWC/2018/0994**

Address: The Gallery, Brockton Leasows Barns, Brockton Leasows, Newport, TF10 9AG

Proposal: Relocation of a roof light and installation of a pair of dormer windows

Full Granted 18.01.19

**(c) Permission Refusals:** None.

**(d) Any other planning matters:** None.

#### **18.137 Finance:**

**(a) Payments** – the Council to approve the following payments.

**Resolved** to agree all the payments on the February Payment sheet.

**(b) Cheques** – two Cllrs are required to sign cheques and check against the relating invoices. Carried out.

**(c) Report** – Council to consider the current spend against the budget and receive and agree the bank reconciliation to 28<sup>th</sup> December 2018.

**Resolved** to agree the current spend to date and the bank reconciliation.

**18.138 Training:** Noted.

**18.139 Exclusion of Press and Public:**

In accordance with section 1(2) Public Bodies (Admission to Meetings) Act 1960, members of the public be excluded from the meeting on the grounds that the following items being considered involve the disclosure of confidential information.

**Resolved** to exclude the public due to the confidential nature of the business.

**(a) Draft Budget for 2019/20** – Council to consider the proposed draft budget for the financial year 2019/20.

**Resolved** that the precept for 2019/20 be set at £58775.00.

**(b) Finance Report** – Council to consider the current spend against the budget and receive and agree the bank reconciliation to 28<sup>th</sup> November 2018.

**Resolved** that the spend to date was noted without comment.

**18.140 Date of the Next Meeting 04.03.19**

Items for the agenda to be notified to the clerk by 22.02.19

Chairman.....01.04.19

